

MEETING OF JANUARY 8, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BY BILL GROEPER, PRESIDENT. BOARD MEMBERS BILL GROEPER, DON TOMSCHIN, MARVIN SCHUBERT WERE IN ATTENDANCE. OTHERS IN ATTENDANCE WERE ROB MILLER, DAVE FARWIG AND CHIEF LARRY ZUHONE. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE		\$16,364.00
1/8/96 4613	MECH ELECTRONICS	\$187.21
1/8/96 4614	CUIVRE RIVER ELCTRIC COOP	46.15
1/8/96 4615	SHELTER INSURANCE	1077.00
1/8/96 4616	GTE	226.33
1/8/96 4617	BANNER FIRE EQUIPMENT	334.66
1/8/96 4618	HELD'S AGRI-SUPPLY	128.49
1/8/96 4619	SPRING AUTO PARTS	51.49
1/8/96 4620	MISSOURI TRUCK CENTER	368.86
1/8/96 4621	CUIVRE RIVER ELECTRIC COOP.	58.83
1/8/96 4622	UNION ELECTRIC	269.78
1/8/96 4623	SHELTER INSURANCE CO	886.00
1/8/96 4624	PHILLIPS 66	76.65
	CHECK BOOK COVER	28.50
	INTEREST	30.27
1/8/96 4625	SERVICE ENTERPRISES	40.00
1/8/96 4626	AT&T	6.88
1/8/96 4627	AT&T	5.00
1/8/96 4628	NIEMANN DISPOSAL	32.50
1/8/96 4629	WILCOXEN OFFICE SUPPLY	11.48
1/8/96 4630	INTERNAL REVENUE SERVICE	366.63
1/8/96 4631	DIVISION OF EMPLOYMENT SECURITY	60.02
1/8/96 4632	FFAM	200.00
1/8/96 4633	DEBBIE SCHRIENER	245.93
1/8/96 4534	WCFD	100.00
1/8/96 4535	LARRY PENROD	372.28
1/8/96 4536	DEBBIE SCHRIENER	110.36
1/8/96 4637	POSTOFFICE	32.00
1/8/96 4638	FERRELLGAS	76.86
	WARREN CO	4994.65
	LINCOLN CO	1206.15
	CUIVRE RIVER ELECTRIC COOP	42.28
1/8/96 4639	RELIANCE	22.16
1/8/96 4640	DELMAR CAR QUEST	140.82
ENDING BALANCE		\$17074.48

1) DISCUSSION WAS HELD CONCERNING THE STATUS OF UNIT#3 WHICH HAS BEEN AT JEFF McMULLEN FOR A YEAR. DON STATES HE HAD TAX PAYERS QUESTIONING HIM ABOUT THIS. CHIEF ZUHONE SAID HE WOULD SEE THAT IT GETS TAKEN CARE OF. CHIEF ZUHONE SAID THAT HE HAS BEEN IN CONTACT WITH McMULLIN THE LAST COUPLE OF DAYS TRYING TO GET THE VEHICLE FIXED.

2) APPROVED THE LOW BID FROM DICK JONES FROM WARRENTON TO PURCHASE TWO VEHICLES. A 1996 3/4 TON PICKUP (BRUSH TRUCK FOR STATION 3) FOR THE PRICE OF \$21,618.00 AND A 1 TON CREW CAB FOR THE PURCHASE PRICE OF \$24,9552.00 BOARD APPROVAL WAS GIVEN TO CHIEF ZUHONE TO ORDER VEHICLES.

3) CHIEF GAVE AN UPDATE ON 911. STATED THAT IT SHOULD BE ON LINE BY THE END OF JANUARY OR FIRST OF FEBRUARY.

4) ROB MILLER AND BILL GROEPER FILED FOR THE BOARD OF DIRECTORS AT THIS MEETING FOR THE APRIL ELECTION.

MEETING ADJOURNED AT 9:05 P.M.

MEETING OF FEBRUARY 12, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:15 P.M. BY BILL GROEPER, PRESIDENT. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE			\$17,074.48
1/16/96	4641	MIDWEST PETROLEUM	\$ 131.50
1/17/96	4642	WALMART	189.21
1/20/96	4643	TRAVELERS INDEMNITY	1380.00
1/23/96	4644	TRAVELERS INDEMNITY	105.00
2/12/96	4645	PHILLIPS 66	124.31
2/12/96	4646	HELD'S	49.97
2/12/96	4647	GALLS	31.05
2/12/96	4648	THE EDELEN CO.	207.00
2/12/96	4649	CUIVRE RIVER ELECTRIC CO	46.70
2/12/96	4650	CUIVRE RIVER ELECTRIC COOP	49.65
2/12/96	4651	MIDWEST PETROLEUM	69.99
2/12/96	4652	WILCOXEN OFFICE SUPPLY	2.38
2/12/96	4653	SPRING AUTO PARTS	179.20
2/12/96	4654	GALL'S	39.65
2/12/96	4655	FERRELLGAS	148.23
2/12/96	4656	FERRELLGAS	172.80
2/12/96	4657	WARRENTON TIRE AND MUFFLER	782.92
2/12/96	4658	MECH ELECTRONICS	203.14
2/12/96	4659	CUIVRE RIVER ELECTRIC COOP	70.68
2/12/96		REFUND CK NATIONAL FIRE PROT. ASSC.	397.65
2/12/96		FILING FEE FOR ROB MILLER AND BILL GROEPER	10.00
2/12/96	4660	MARTHASVILLE RECORD	52.00
2/12/96	4661	AT&T	5.00
2/12/96	4662	UNION ELECTRIC	287.34
2/12/96		WARREN CO	123,133.75
2/12/96		LINCOLN CO	5,627.28
2/12/96	4663	RELIANCE AUTOMOTIVE	10.02
2/12/96	4664	AT&T	5.86
2/12/96	4665	UNIVERSITY OF MO	33.00
2/12/96	4666	FLAGS UNLIMITED	129.00
2/12/96	4667	PUBLIC SERVICE COMPUTER SOFT.	633.00
2/12/96	4668	ROB MILLER	75.31
2/12/96	4669	NIEMANN DISPOSAL	32.50
2/12/96	4670	FAST SNOW REMOVAL	100.00
2/12/96	4671	GTE	192.28
2/12/96	4672	INTERNATIONAL MUNICIPAL	200.00
2/12/96	4673	MAFPD	500.00
2/12/96	4674	RESCUE REPAIR	430.80

2/12/96	4675	WARREN CO AMBULANCE	942.58	
2/12/96	4676	LOUIE SCHAPER	77.00	
2/12/96	4677	THE EMPSON ENTERPRISES	468.50	
2/12/96	4678	SHELTER INSURANCE CO	316.00	
2/12/96	4679	ECONOMY BESTWAY	642.36	
2/12/96	4680	WRIGHT CITY FIRE DEPT.	100.00	
2/12/96	4681	LARRY PENROD	372.28	
2/12/96	4682	DEBBIE SCHRIENER	83.11	
2/12/96	4683	SCOTT AGENCY	4140.00	
		VOID CK #4591		210.00
2/12/96	4684	HOEST SERVICES	210.00	
ENDING BALANCE				132,431.84

- 1) BOARD MEMBERS BILL GROEPER, DON TOMSCHIN, MARVIN SCHUBERT, CHIEF LARRY ZUHONE, AND CLERK DEBBIE SCHRIENER WERE IN ATTENDENCE . VISITORS WERE TIM JOYCE AND LARRY PENROD.
- 2) TIM JOYCE LOOKED INTO THE ANNEXATION OF THE PIECE OF LAND THAT WERE ARE LOOKING INTO 100% OF THE PEOPLE THAT OWN THE LAND WOULD HAVE TO SIGN A PETITION. THE BOARD THEN WOULD DECIDE TO ANNEXE THIS LAND. SEND THE PETATION TO LINCOLN CO. IF 75% OF THE LAND OWNERS SIGN THE PETATION IT WOULD HAVE TO GO TO A VOTE OF THE PEOPLE.
- 3) JEFF McMULLIN IS GETTING A NEW ENGINE FOR TRUCK #3.
- 4) MARVIN SCHUBERT MADE A MOTION TO PUT THE REVISED BUDGET IN THE MINUTES. ALL MEMBERS AGREED.
- 5) THE BOARD DECIDED THAT THE FIREFIGHTERS WOULD NOT GET CHARGED FOR LOST RADIO EQUIPMENT, UNLESS IT IS A CONTINUED PROBLEM.
- 6) BILL GROEPER MADE A MOTION THE WE THE DISTRICT ENTER INTO A AGREEMENT WITH WARREN CO EMERGENCY SERVICES. BOARD IS AGREEMENT.
- 7) MARVIN SCHUBERT MADE A MOTION, DON TOMSCHIN SECONDED. LARRY PENROD AND DEBBIE SCHRIENER RECEIVE A RAISE OF \$.25 PER HOUR FROM \$6.00 TO \$6.25 PER HOUR.
- 8) MEETING ADJOURNED AT 9:55 P.M.

NEXT MEETING MARCH 11, 1996

MEETING OF MARCH 11, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:50 P.M. BY BILL GROEPER, PRESIDENT. ALL MEMBERS PRESENT. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

				\$132,431.84
		BEGINNING BALANCE		
4685	2/18/96	SAM'S CLUB	\$331.26	
		VOID CK #4677		468.50
4686	3/1/96	WALMART	282.08	
4687	2/19/96	INTERNAL REVENUE SERVICE	54.77	
4688	3/1/96	JIM EMPSON	468.50	
4689	3/11/96	VOID		
4690	3/11/96	ERIC WASHBURN	75.00	
4691	3/11/96	GTE	211.20	
4692	3/11/96	AT&T	7.61	
4693	3/11/96	J.B. WHOLESALE	66.31	
4694	3/11/96	SUBURBAN JOURNAL LINCOLN CO	38.00	160.84
4695	3/11/96	AT&T	5.00	
		INTEREST		132.78
4696	3/11/96	WARRENTON TIRE AND MUFFLER	283.00	
4697	3/11/96	TIMOTHY M JOYCE	168.75	
4698	3/11/96	WARREN CO FIREFIGHTER ASSC.	100.00	
4699	3/11/96	TOWERS FIRE APPARATUS CO.	296.53	
4700	3/11/96	SHELTER INSURANCE CO.	506.00	
4701	3/11/96	FRANK ELLIS	493.92	
4702	3/11/96	COMPLETE AUTO SERVICE	65.00	
4703	3/11/96	KOHR'S	62.40	
4704	3/11/96	HELD'S AGRI-SUPPLY	252.03	
4705	3/11/96	FIREFIGHTERS NEWS	19.97	
4706	3/11/96	FERRELLGAS	156.60	
4707	3/11/96	PHILLIPS 66	276.26	
4708	3/11/96	DON PRIEST	189.16	
4709	3/11/96	PETTY CASH	34.95	
4710	3/11/96	RELIANCE AUTOMOTIVE	91.35	
4711	3/11/96	UNION ELECTRIC	309.97	
4712	3/11/96	CEE KAY SUPPLY	180.00	
	3/11/96	WARREN CO		4605.66
	3/11/96	TRAVELERS INSURANCE		1.00
4713	3/11/96	SPRING AUTO PARTS	140.35	
4714	3/11/96	CUVRE RIVER ELECTRIC COOP.	67.59	
4715	3/11/96	CUVRE RIVER ELECTRIC COOP	54.43	
4716	3/11/96	MIDWEST PETROLEUM	264.94	
4717	3/11/96	POSTOFFICE	64.00	

4718	3/11/96	LARRY PENROD	381.75	
4719	3/11/96	DEBBIE SCHRIENER	86.53	
4720	3/11/96	NIEMANN DISPOSAL	32.50	
4721	3/11/96	FRANK ELLIS	276.95	
4722	3/11/96	FARMERS AND MERCHANTS	24375.00	
4723	3/11/96	LARRY ZUHONE	29.97	
4724	3/11/96	TOWERS FIRE APPARATUS	355.95	
4725	3/11/96	WARREN CO ELECTION FUND	2556.13	
		INTEREST FROM CD.		236.85
		INTEREST		221.85
		ENDING BALANCE		104,547.61

OLD BUSINESS:

- 1) STILL WORKING ON MOTOR ON TRUCK #3
- 2) LARRY ZUHONE IS STILL LOOKING IN ON PENSIONS . HE IS GOING TO CHECK VOLUNTEER FIREFIGHTERS INSURNACE COMPANY.
- 3) BRUSH TRUCK SHOULD COME IN THE END OF APRIL FIRST OF MAY. THE OTHER ONE SHOULD COME IN END OF MAY FIRST OF JUNE.

NEW BUSINESS:

- 1) LARRY IS GOING TO START BUYING THE SMALL EQUIPMENT THAT WAS IN THE BUDGET.
- 2) WE NEED TO GET BIDS FOR BLACK TOP FOR STATION #3.
- 3) WE HAVE RUN 57 CALLS ALREADY THIS YEAR.
- 4) ALL MEMBERS WERE PRESENT. ALSO LARRY ZUHONE LARRY PENROD, DAVE FARWIG AND DEBBIE SCHRIENER WERE IN ATTENDENCE.

MEETING ADJOURNED 9:00 P.M.

NEXT MEETING APRIL 8, 1996 7:30 P.M.

DON TOMSCHIN
SECRETARY

ddt/ds

MEETING OF APRIL 8, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:45 P.M. BY BILL GROEPER, PRESIDENT. ALL MEMBER PRESENT.

THE RESULTS OF THE APRIL 2 ELECTION:

WARREN CO:

ROB MILLER 167 BILL GROEPER 180

LINCOLN CO: UN OFFICIAL

ROB MILLER 71 BILL GROEPER 81

OLD BUSINESS:

1) MOTOR FOR TRUCK #3 IS IN AT McMULLINS.

2) BRUSH TRUCK FOR STATION #3 IS IN.

MEETING ADJOURNED AT 7:52P.M.

MEETING CALLED TO ORDER AT 7:53 P.M.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE	104,547.61
4726 4/1/96 MISSOURI DEPARTMENT OF REVENUE	\$481.31
4727 4/3/96 DICK JONES FORD	21,773.00
4728 4/8/96 GTE (ST#1)	77.23
4729 4/8/96 AT&T (ST#2)	5.00
4730 4/8/96 INTERNAL REVENUE SERVICE	383.86
4731 4/8/96 AT&T (ST#1)	10.25
4732 4/8/96 GTE	211.48
4/8/96 WARREN CO TREASURER	2,531.49
4733 4/8/96 NIEMANN DISPOSAL	32.50
4/8/96 LINCOLN CO TREASURER	254.47
4734 4/8/96 SCHUHMACHER FIRE EQUIPMENT	197.80
4735 4/8/96 DIVISION OF EMPLOYMENT SECURITY	59.61
4736 4/8/96 RELIANCE AUTOMOTIVE	172.01
4737 4/8/96 CEE KAY SUPPLY	54.00
4738 4/8/96 CHIC	91.52
4739 4/8/96 PHILLIPS 66	307.16
4740 4/8/96 UNION ELECTRIC	244.82
4741 4/8/96 MIDWEST PETROLEUM	200.32
4742 4/8/96 SCHUHMACHER FIRE EQUIPMENT	550.00
4743 4/8/96 WARRENTON TIRE AND MUFFLER	126.00
4744 4/8/96 COMPLETE AUTO RADIATOR SERVICE	125.00
4745 4/8/96 RESCUE REPAIR, INC.	78.80
4746 4/8/96 HELD'S AGRI-SUPPLY	114.48

4747	4/8/96	CUIVRE RIVER ELECTRIC	57.31
4748	4/8/96	SPRING AUTO PARTS	384.41
4749	4/8/96	MISSOURI TRUCK CENTER	184.78
4750	4/8/96	MECH ELECTRONICS	50.00
4751	4/8/96	KOHR	823.79
4752	4/8/96	TODD NOLTKAMPER	111.72
4753	4/8/96	WILCOXEN OFFICE SUPPLY	69.00
4754	4/8/96	WRIGHT CITY FIRE DEPT.	200.00
4755	4/8/96	TOWERS FIRE APPARATUS	713.25
4756	4/8/96	LARRY PENROD	381.75
4757	4/8/96	DEBBIE SCHRIENER	86.53
4758	4/8/96	TOWERS FIRE APPARATUS	323.38
4759	4/8/96	JIM EMPSON	334.58
4760	4/8/96	FRANK ELLIS	220.50
4761	4/8/96	MAY SERVICE	165.00
4762	4/16/96	VOID	
4763	4/16/96	CUIVRE RIVER ELECTRIC COOP (ST#2)	53.77
4764	4/16/96	WILCOXEN OFFICE SUPPLY	167.08
4765	4/16/96	SHELTER INSURANCE	1134.16
4766	4/16/96	SHERI JOHNSON	152.91
		ENDING BALANCE	\$76,423.50

NEW BUSINESS:

1) REORGANIZATION OF BOARD: MARVIN SCHUBERT MADE THE MOTION THAT THE BOARD POSITIONS SHALL BE BILL GROEPER PRESIDENT, DON TOMSCHIN SECRETARY, AND MARVIN SCHUBERT TREASURER.

2) WE RECEIVED TWO BIDS FOR MOWING GRASS AT STATION 2 AND 3. THE BIDS WERE FROM JLJ AND HOEFT SERVICES. DON MADE THE MOTION THAT JLJ WHICH WAS THE LOWEST BID CUT STATION 2 AND 3. BILL SECONDED THE MOTION.

3) WE RECEIVED THREE BIDS ON THE NEW BRUSH TRUCK EQUIPMENT. BATTALION 3, TOWERS AND DANKO EMERGENCY EQUIPMENT. THE BOARD ACCEPTED THE LOW BID FROM DANKO EMERGENCY EQUIPMENT.

4) THE BOARD IS STILL GETTING BIDS ON BLACKTOPPING STATION 3.

5) THE DEPARTMENT HAS RUN 83 FIRE CALLS SO FAR THIS YEAR.

MEETING ADJOURNED 9:00 P.M.

NEXT MEETING MONDAY MAY 13 7:30 P.M.

DONALD D. TOMSCHIN
SECRETARY

WRIGHT CITY FIRE PROTECTION DISTRICT

P.O. Box 522
396 Northwest Second Street

Wright City, MO 63390

4-22-96

The Wright City Fire Protection District is requesting bids for blacktop paving to be done at their Station #3 located at the intersection of Highway "J & WW" north of Wright City.

Approximate area to be paved is two parking lots and two approaches to state Highway "J" and "WW". The lots measure approximately 95' x 70' and 110' x 75' and the two approaches 40' x 20'.

All bids shall contain prices for a minimum of 2" (two) of blacktop, any additional gravel (specify number of tons) and all associate grading work.

All bids due to the district office no later than 5:00 p.m. on May 13, 1996. The District reserve the right to reject any and all bids.

For additional information contact Chief Larry Zuhone.
314-332-7716 day, 314-745-8283 evenings.

William Groeper, President



GLASTETTER ASPHALT, INC.

Rt. #1, Box 244
Warrenton, MO 63383
456-2900

Wright City Fire Protection District
Chief Larry Zuhone
P.O. Box 522
Wright City, MO 63390
May 10, 1996

Dear Sirs:

We are assuming that the Wright City Fire Protection District is tax exempt. If you have a tax I.D. # and if the District purchases the material directly from the suppliers for this job, there could be a savings of \$1,500.00 in sales tax and discounts from Glastetter Asphalt, Inc.

Sincerely,

Marcella Linke
Marcella Linke
Secretary/Treasurer
Glastetter Asphalt, Inc.

GLASTETTER ASPHALT, INC.

Rt. #1, Box 244
Warrenton, MO 63383
456-2900

Proposal # 960464 to:

Job Location:

Wright City Fire Protection Dist
P.O. Box 522
Wright City, MO 63390

WRIGHT CITY FIRE STATION #3
HIGHWAY "J & WW" NORTH OF W.C.

We hereby propose to do the work described in this proposal and agree to furnish all labor, tools and materials to complete the job in a satisfactory manner for the prices set forth herein.

Any changes in the job, requested by the owner, will be made at an agreed price, or on a cost plus 20% basis, at the owner's option.

Due to soil conditions in East-Central Missouri, some cracking will usually occur in the majority of all asphalt and concrete paving.

Payment terms are net 10 days from date of invoice. There will be a 1 1/2% service charge on all accounts 30 days past due.

WORK TO BE PERFORMED

Prepare existing rock for acceptance of asphalt cap. Approximately 150 ton of rock screenings will be added where necessary.

Install 2 1/2" hot mix asphalt roll compacted to 2" and a high degree of density to approximately 1875 sq. yds. Approximately 200 ton of asphalt will be used.

All for the sum of \$11,597.05

If acceptable, please sign and return one copy.

Accepted: _____

Date: _____

GLASTETTER ASPHALT, INC.

By: *[Signature]*

Date: 5-10-96

Due to possible fluctuations in material prices, this proposal is good for 30 days only.

GLASTETTER ASPHALT, INC.

Rt. #1, Box 244
Warrenton, MO 63383
456-2900

Proposal # 960464 to:

Job Location:

Wright City Fire Protection Dist
P.O. Box 522
Wright City, MO 63390

WRIGHT CITY FIRE STATION #3
HIGHWAY "J & WW" NORTH OF W.C.

We hereby propose to do the work described in this proposal and agree to furnish all labor, tools and materials to complete the job in a satisfactory manner for the prices set forth herein.

Any changes in the job, requested by the owner, will be made at an agreed price, or on a cost plus 20% basis, at the owner's option.

Due to soil conditions in East-Central Missouri, some cracking will usually occur in the majority of all asphalt and concrete paving.

Payment terms are net 10 days from date of invoice. There will be a 1 1/2% service charge on all accounts 30 days past due.

WORK TO BE PERFORMED

Prepare existing rock for acceptance of asphalt cap.
Approximately 150 ton of rock screenings will be added where necessary.

Install 2 1/2" hot mix asphalt roll compacted to 2" and a high degree of density to approximately 1875 sq. yds.
Approximately 200 ton of asphalt will be used.

All for the sum of \$11,597.05

If acceptable, please sign and return one copy.

GLASTETTER ASPHALT, INC.

Accepted: _____

By: Don Glastetter

Date: _____

Date: 5-10-96

Due to possible fluctuations in material prices,
this proposal is good for 30 days only.

MEETING OF MAY 13, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALED TO ORDER AT 7:45 P.M. BY BILL GROEPER, PRESIDENT. ALL MEMBERS PRESENT. LARRY ZUHONE, LARRY PENROD, AND DEBBIE SCHRIENER WAS ALSO IN ATTENDENCE. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINING BALANCE			\$76,423.50
INTEREST			161.08
5/13/96	4767	ALLTYPE FIRE PROTECTION CO	103.00
5/13/96	4768	THE MARTHASVILLE RECORD	40.29
5/13/96	4769	SPRING AUTO PARTS	351.57
5/13/96	4770	MISSOURI TRUCK CENTER	62.46
5/13/96	4771	WARRENTON TIRE AND MUFFLER	307.92
5/13/96	4772	JLJ	150.00
5/13/96	4773	UNION ELECTRIC	167.71
5/13/96	4774	CUIVRE RIVER ELECTRIC	48.42
5/13/96	4775	VANLINER INSURANCE CO	201.00
5/13/96	4776	SCHUHMACHER FIRE EQUIPMENT	36.32
5/13/96	4777	NIEMANN DISPOSAL	32.50
5/13/96	4778	AT&T	12.49
5/13/96	4779	VOID	
5/13/96	4780	GTE ST#1 142.77 ST#2 27.35 ST#3 29.74	199.86
5/13/96	4781	AT&T	5.00
5/13/96		VOID #4758	323.38
5/13/96		LINCOLN CO	361.62
5/13/96		TIM'S ELECTRONICS	10.50
5/13/96		WARREN CO	25.00
5/13/96		WARREN CO	2152.99
5/13/96		LINCOLN CO	50.00
5/13/96	4782	PHILLIPS 66	322.64
5/13/96	4783	SCHUHMACHER FIRE EQUIPMENT	1880.00
5/13/96	4784	RELIANCE AUTOMOTIVE	85.44
5/13/96	4785	GRAY SUPPLY CO	29.43
5/13/96	4786	HELD'S AGRI-SUPPLY	187.99
5/13/96	4787	MIDWEST PETRO.	140.19
5/13/96	4788	KNAPHEIDE	318.32
5/13/96	4789	U.S. POSTOFFICE	32.00
5/13/96	4790	WRIGHT CITY FIRE DEPT.	100.00
5/13/96	4791	LARRY PENROD	381.75
5/13/96	4792	DANKO	386.86
5/13/96	4793	CUIVRE RIVER ELECTRIC COOP	52.68
5/13/96	4794	JERRY LEMONS	475.00
5/13/96	4795	DEBBIE SCHRIENER	86.53
5/13/96	4796	MFA OIL CO	310.65

5/13/96	4797	MISSOURI DEPT. OF REVENUE	111.00
5/13/96	4798	JIM EMPSON	110.00
5/13/96		WARREN CO	605.50
5/13/96	4799	FRANK ELLIS	7429.12
5/13/96		LINCOLN CO	644.25
5/13/96		INTEREST	37 7 .14
		ENDING BALANCE	105.47
			\$79,548.03

OLD BUSINESS:

1) WE RECEIVED A BLACKTOP BID FROM GLASTETTER ASPHALT INC. FOR \$11,597.07. WE WILL SAVE \$1500.00 IF WE BUY THE MATERIALS DIRECTLY.

NEW BUSINESS:

1) BILLS PAID AS PRESENTED.

2) 911 WILL PAY GTE FOR FIRE PHONE USE.

3) WE ACCEPTED GLASTETTERS BID OF 10,097.05

4) WE WILL NOT GET MATCHING FUNDS FROM DEPARTMENT OF CONVERSATION THIS YEAR.

5) JUNE 28-30 DISTRICT BOARD CONFERENCE.

6) WE NEED TO BUY A NEW CHASSIS TO REPLACE ONE FROM 1313 IN THE NEXT YEAR. LARRY ZUHONE IS GOING TO GET SPECS. TOGETHER AND SEND THEM OUT SOON.

7) LARRY PENROD WILL GET PAID FOR 22 HOURS A WEEK INSTEAD OF 20 HOURS. DON TOMSCHIN MADE MOTION MARVIN SCHUBERT SECONDED.

MEETING ADJOURNED 9:20 P.M.

NEXT MEETING 6/10/96 7:30 P.M.

ddt/ds

DONALD D. TOMSCHIN
SECRETARY

MEETING OF JUNE 10, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:45 P.M. BY BILL GROEPER, PRESIDENT. ALL BOARD MEMBERS PRESENT. ALSO IN ATTENDANCE LARRY ZUHONE CHIEF, DAVE FARWIG ASST. CHIEF, DON WILLIAMS FROM THE SCOTT AGENCY, DAVE JOHNSON FROM VOLUNTEER FIREMEN INSURANCE AND DEBBIE SCHRIENER, CLERK.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE		\$79,548.03	
5/21/96	4800 DAVE'S MACHINE SHOP	\$1276.48	
6/10/96	4801 SHERI JOHNSON	196.07	
6/10/96	4802 D&D FEED & SEED	5.29	
6/10/96	4803 MECH ELECTRONICS	709.02	
6/10/96	4804 PHILLIPS 66	83.75	
6/10/96	4805 HELD'S AGRI-SUPPLY	65.44	
6/10/96	4806 MISSOURI TRUCK CENTER	155.78	
6/10/96	4807 GTE	184.19	
6/6/96	LINCOLN CO		208.28 208.08
6/10/96	4808 AT&T	5.00	
6/10/96	4809 AT&T	5.91	
6/10/96	4810 BATTALION THREE	3420.16	
6/10/96	4811 CUIVRE RIVER ELECTRIC	53.00	
6/10/96	4812 UNION ELECTRIC	95.47	
6/10/96	4813 JLJ	225.00	
6/10/96	4814 WILCOXEN OFFICE SUPPLY	32.68	
6/10/96	4815 EDWARD J. GREWACH	99.00	
6/10/96	4816 AERIAL VIEWS	69.00	
6/10/96	4817 NIEMANN DISPOSAL	32.50	
6/10/96	4818 RELIANCE AUTOMOTIVE	6.38	
6/10/96	4819 MISSOURI TRUCK CENTER	397.96	
6/10/96	4820 SUBURBAN JOURNAL	33.60	
6/10/96	4821 TOWERS FIRE APPARATUS	301.51	
6/10/96	WARREN CO		1490.88
6/10/96	4822 SPRING AUTO PARTS	24.92	
6/10/96	4823 LARRY PENROD	419.92	
6/10/96	4824 DEBBIE SCHRIENER	86.53	
6/10/96	4825 WCFD	100.00	
6/10/96	4826 DICK JONES FORD	25,417.00	
6/10/96	4827 MISSOURI VOCATIONAL ENT.	77.00	
6/10/96	4828 VOID		
6/10/96	4829 AMERITECH CELLULAR SERVICE	31.95	
6/10/96	4830 TODD NOLTKAMPER	245.89	
6/10/96	4831 GTE	43.32	
6/12/96	4832 SHELTER INSURANCE CO	1236.62	

6/14/96	4833	CUIVRE RIVER ELECTRIC COOP	45.56	
6/14/96	4834	MIDWEST PETROLEUM	95.12	
6/18/96	4835	DEAN SUMMERS	946.50	
6/20/96		LINCOLN CO		80.08
		CHECKS	88.50	
		INTEREST		118.08
ENDING BALANCE				46,551.17

1) DON WILLIAMS AND DAVE JOHNSON WAS HERE TO TALK ABOUT PENSIONS FOR THE FIREFIGHTERS. WE SHOULD HAVE MORE INFORMATION NEXT MEETING. ^{45,133.33}

2) LARRY ZUHONE IS GOING TO SET UP A COMMITTEE FOR TRUCKS IN THE FUTURE. DON TOMSCHIN WILL SERVE AS BOARD MEMBER FOR THIS COMMITTEE.

3) THE DISTRICT WILL NEED TO BE LOOKING FOR A ADMINISTRATIVE PERSON IN THE NEXT YEAR.

4) MARVIN SCHUBERT MADE MOTION DON TOMSCHIN SECONDED THE MOTION TO LEASE A COPIER FROM COPY CONCEPT ON A GOVERNMENT CONTRACT. THE LEASE IS \$78 A MONTH. THERE WILL BE NO MAINTENANCE COST. THE CONTRACT IS GOOD UNTIL DECEMBER 98.

5) MINUTES WERE APPROVED AS PRESENTED.

MEETING ADJOURNED 10.02 P.M.

NEXT MEETING JULY 8, 1996

DONALD D. TOMSCHIN
SECRETARY

ddt/ds

MEETING OF JULY 8, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:00 P.M. DON TOMSCHIN, MARVIN SCHUBERT, AND LARRY ZUHONE WERE IN ATTENDENCE. BILL GROEPER CAME IN AT 8:30 P.M. MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT.

BEGINNING BALANCE		\$45,133.33
4836	6/27/96	OFFICE DEPOT \$ 37.00
4837	6/30/96	HOLIDAY INN 517.12
4839		VOID
	7/2/96	ENGELAGE FARM 300.00
4840	7/8/96	JIM EMPSON 320.00
4841	7/8/96	SHELTER INSURANCE CO 620.00
4842	7/8/96	MISSOURI TRUCK CENTERS 25.10
4843	7/8/96	DANKO EMERGENCY EQUIPMENT 2782.83
4844	7/8/96	GALL'S INC. 250.93
4845	7/8/96	GTE 22.90
4846	7/8/96	GTE 195.63
4847	7/8/96	AT&T 5.00
4848	7/8/96	AT&T 5.00
4849	7/8/96	MISSOURI TRUCK CENTERS 29.93
4850	7/8/96	PHILLIPS 66 172.44
4851	7/8/96	HELD'S AGRI-SUPPLY 102.32
4852	7/8/96	WILCOXEN OFFICE SUPPLY 16.96
4853	7/8/96	SPRING AUTO PARTS 400.65
4854	7/8/96	CUIVRE RIVER ELECTRIC COOP 56.88
4855	7/8/96	CHIC 140.61
4856	7/8/96	UNION ELECTRIC 131.38
4857	7/8/96	JLJ 300.00
4858	7/8/96	MECH ELECTRONICS 11.58
4859	7/8/96	JERRY LEMONS 189.00
4860	7/8/96	AMERITECH 82.84
4861	7/8/96	NIEMANN DISPOSAL 32.50
4862	7/8/96	WRIGHT CITY FIRE DEPT. 100.00
4863	7/8/96	LARRY PENROD 419.92
4864	7/8/96	DEBBIE SCHRIENER 86.53
4865	7/8/96	SAM'S CLUB 35.00
4866	7/8/96	DANKO EMERGENCY EQUIPMENT 7750.00
4867	7/8/96	CRONAN AND ROINSON 95.00
4868	7/8/96	INTERNAL REVENUE 518.19
4869	7/8/96	DIVISION OF EMPLOYMENT SEC 61.90
4870	7/8/96	MO DEPT. OF REVENUE 108.00
4871	7/15/96	CUIVRE RIVER ELECTRIC COOP 61.10
4872	7/15/96	MIDWEST PETROLEUM 70.99

ENDING BALANCE

\$29,678.10

1) DON TOMSCHIN MADE THE MOTION THAT THE DISTRICT WILL HAVE A TAX LEVEE HEARING FOR 1996 WILL BE HELD AUGUST 12, 1996 at 7:15 p.m. MARVIN SCHUBERT SECONDED.

2) NEW COPIER WILL BE HERE WEDNESDAY JULY 10.

3) PENSION INFORMATION IS STILL COMING.

4) DON TOMSCHIN WILL BRUSH HOG THE FIELD AT ST#2.

5) DON TOMSCHIN MADE THE MOTION THAT THE DISTRICT HAVE A UNITY FIVE DIGIT GRID SYSTEM. MARVIN SCHUBERT SECONDED. MOTION CARRIED. LARRY ZUHONE WILL SEND A LETTER STATING THIS TO THE 911 BOARD.

6) MEETING ADJOURNED AT 9:10 P.M.

NEXT MEETING AUGUST 12, 1996

DONALD D. TOMSCHIN

ddt/ds

MEETING OF AUGUST 12, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:20 P.M. BY BILL GROEPER, PRESIDENT. ALL BOARD MEMBERS PRESENT. ALSO IN ATTENDENCE LARRY ZUHONE, DAVE FARWIG, TERI KEATHELY, DEBBIE SCHRIENER, DAVE JOHNSON FROM V.F.I.S. AND BRENT SPEIGHT FROM SCOTT AGENCY

TAX HEARING: DON TOMSCHIN MADE THE MOTION THAT WE LEAVE THE TAX RATE FOR THE DISTRICT AT \$.25 PER \$100 TAX RATE. MARVIN SCHUBERT SECONDED. BOARD APPROVES. A CERTIFIED LETTER WAS SENT TO ELAINE LUCK, LINCOLN CO. CLERK AND JANIS MEYER WARREN CO. CLERK.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE:			29,678.10
			\$28,678.10-
4838	7/30/96	WALMART	\$254.65
	7/17/96	MONEY FROM C.D.	7,375.35
	7/21/96	WARREN CO	1,256.81
	7/21/96	911	176.12
	7/21/96	LINCOLN CO	176.56
4873	8/12/96	GTE (ST#1 135.70 ST#2 27.35 ST#3 25.59)	\$188.64
4874	8/12/96	AT&T	13.52
4875	8/12/96	MFA OIL CO.	24.25
4876	8/12/96	AT&T	5.00
4877	8/12/96	SCOTT AGENCY	255.00
4878	8/12/96	MISSOURI ASS. OF FIRE PROT. DIST.	145.00
4879	8/12/96	GTE	21.66
4880	8/12/96	SERVICE ENTERPRISES	67.28
	8/12/96	JULY INTEREST	68.71
	8/12/96	BOX RENTAL	12.00
4881	8/12/96	POLSTON HEATING AND COOLING	74.00
4882	8/12/96	CUIVRE RIVER ELECTRIC COOP	59.73
4883	8/12/96	UNION ELECTRIC	133.09
4884	8/12/96	WARRENTON TIRE AND MUFFLER SERVICE	25.00
4885	8/12/96	TIM JOYCE	65.00
	8/1/96	CUIVRE RIVER ELECTRIC COOP	42.60
4886	8/12/96	NIEMANN DISPOSAL	32.50
4887	8/12/96	WILCOXEN OFFICE SUPPLY	248.60
4888	8/12/96	RELIANCE	27.02
4889	8/12/96	DEAN SUMMERS	909.50
4890	8/12/96	MISSOURI TRUCK CENTERS	23.08
4891	8/12/96	WARRENTON TIRE AND MUFFLER CENTER	25.00
4892	8/12/96	HELD'S AGRI-SUPPLY	125.75
4893	8/12/96	PHILLIPS 66	150.70

4894	8/12/96	JLJ	225.00
4895	8/12/96	POSTOFFICE	13.00
4896	8/12/96	AMERITECH	30.31
4897	8/12/96	SERVICE ENTERPRISES	40.00
4898	8/12/96	SCHUHMACHER FIRE EQUIPMENT	32.00
4899	8/12/96	THE MARTHASVILLE RECORD	63.78
4900	8/12/96	MIDWEST PETROLEUM	66.59
4901	8/12/96	SPRING AUTO PARTS	12.21
4902	8/12/96	POSTOFFICE	32.00
4903	8/12/96	WRIGHT CITY FIRE DEPT.	100.00
4904	8/12/96	LARRY PENROD	434.92
4905	8/12/96	DEBRA SCHRIENER	115.44
4906	8/12/96	MECH ELECTRONICS	119.95
4907	8/12/96	NATIONAL FIRE PROT. ASSC.	380.00
4908	8/12/96	RESCUE REPAIR, INC.	318.20
4909	8/12/96	JERRY LEMONS	120.00
4910	8/14/96	CUVRE RIVER ELECTRIC COOP.	79.26
4911	8/12/96	DAVE FARWIG	10.50
4912	8/13/96	POSTMASTER	5.04
ENDING BALANCE			33,690.08

THE JULY MINUTES SHOWED CORRECTIONS FROM JUNE MINUTES.
ADDITION MISTAKE. MINUTES APPROVED AFTER CORRECTION.

OLD BUSINESS:

- 1) GLASTETTER WILL BLACKTOP ST#3 IN EARLY FALL.
- 2) DAVE JOHNSON FROM V.F.I.S. AND BRENT SPEIGHT FROM SCOTT AGENCY BOUGHT A DRAFT COPY OF THE LENGHT OF SERVICE AWARDS FOR THE DISTRICT TO READ AND DISCUSS. DON TOMSCHIN MADE THE MOTION TO FOLLOW THROUGH WITH THE LENGTH OF SERVICE AWARDS.
- 3) MARVIN SCHUBERT TALKED TO JEFF McMULLIN. HE HASN'T GOT ALL THE 47 PUMPER TOGETHER YET. THE DISTRICT HAS DECIDED TO STAY ON JEFF McMULLIN TO GET IT DONE.

NEW BUSINESS:

- 1) THE DISTRICT IS GOING TO TAKE A DRIVE TO SEE ALL THE GROWTH THAT IS GOING ON.
- 2) SEPTEMBER 13 AND 14 IS THE MAFPD FALL LEGISLATIVE CONFERENCE.
- 3) THE TRUCK COMMITTEE HAD A MEETING AUGUST 6 TO SET GUIDELINES FOR TRUCK PURCHASING. THE FOLLOWING PEOPLE ARE ON THIS

COMMITTEE: LARRY PENROD, JEFF LYNCH, TODD NOLTKAMPER, DON TOMSCHIN AND DAVE KEATHLEY.

4) THE DISTRICT IS GOING TO PERSUADE GETTING PRESCRIPTION GLASSES THAT FIT INSIDE AIR MASKS. THE ATTACHMENT IS ABOUT \$50. THE DISTRICT HAS AGREED TO PAY UP TO \$150 FOR THE LENSES. THE DISTRICT WILL ONLY PAY FOR ONE PAIR A YEAR DO TO BREAKAGE OR LOST.

5) A LETTER WAS SENT TO ISO ASKING FOR RECLASSIFICATION OF DISTRICT. THIS WILL TAKE ABOUT 6 MONTHS TO A YEAR.

6) LARRY ZUHONE IS GOING TO PERSUADE HAVING THE AMBULANCE DISTRICT TO GIVE THE FIREFIGHTERS HIBATTIUS B SHOTS.

7) THE DISTRICT HAS RUN 160 CALLS TO DATE.

8) BILLS PAID AS PRESENTED.

9) MEETING ADJOURNED 9:45 P.M.
NEXT MEETING 9/9/96 7:30 P.M.

DONALD D. TOMSCHIN
SECRETARY

NOTICE OF PUBLIC HEARING

A public hearing will be held at 7:15 p.m. on August 12, 1996 at the wright city firehouse #1 in Wright City, Missouri. At which time citizens may be heard on the property tax rate proposed to be set by the Wright City Fire Protection District, a political subdivision. A tax rate shall be set to produce the revenues which the budget for the fiscal year beginning January 1, 1996 shows to be required from the property tax. Each tax rate is determined by dividing the amount of revenue required by the current assessed valuation. The result is multiply by 100 so the tax rate will be expressed in cents per \$100.00 valuation.

Assessed Valuation (by categories)	Current Tax year 1996	Prior tax year 1995
Real Estate	\$ 52,823,360	\$ 48,417,390
Personal Property	13,962,296	12,253,460
Total	66,785,656	60,670,850
	Amount of Property Tax Revenues Budgeted for 1996	Proposed Tax Rate for 1996 (Per \$100)
Fund: General Revenue	\$ 166,964.00	\$.25

Board of Directors
Wright City Fire Protection District
By: William Groeper, Chairman

wg/ds

**WRIGHT CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 1996
STATION ONE
7:30 P.M.**

1. CALL MEETING TO ORDER.
2. APPROVAL OF AGENDA.
3. APPROVAL OF MINUTES OF AUGUST 12, 1996 MEETING.
4. PRESENT AND APPROVAL OF BILLS.

OLD BUSINESS

1. LENGTH OF SERVICE AWARD.
2. 1947 PUMPER.
3. TRUCK COMMITTEE.
4. MAFPD FALL CONFERENCE.

NEW BUSINESS

1. 1997 PLANS.
2. FIRE PREVENTION--OPEN HOUSE.
3. YEAR TO DATE CALLS.

MEETING OF SEPTEMBER 9, 1996

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:45 P.M. BY BILL GROEPER, PRESIDENT BOARD MEMBERS MARVIN SCHUBERT AND DON TOMSCHIN WERE ALSO PRESENT. ALSO IN ATTENDENCE LARRY ZUHONE, CHIEF LARRY PENROD HOUSE #1 CAPTAIN AND DEBBIE SCHRIENER CLERK.

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

BEGINNING BALANCE		\$33,690.08
8/27/96 4913	FARMERS & MERCHANTS BANK	\$3735.41
8/27/96	LINCOLN CO	66.91
8/27/96	WARREN CO	911.54
	INTEREST	67.53
9/9/96 4914	GTE (st#1 138.30 st#2 27.35 st#3 24.60)	190.25
9/9/96 4915	AT&T (St#1 long distance)	5.00
9/9/96 4916	AT&T (St#2 long distance)	5.00
9/9/96 4917	Void	
8/30/96	WARREN CO	25.00
9/9/96 4918	RGP, INC. (so you want to be a firefighter tape)	18.95
9/9/96 4919	PHILLIPS 66 (fuel for trucks)	260.97
9/9/96 4920	SCHUHMACHER FIRE EQUIPMENT (small equip)	114.75
9/9/96 4921	SHELTER INSURANCE CO (insurance of 74 truck)	449.20
9/9/96 4922	RELIANCE AUTOMOTIVE (TRUCK PARTS)	60.41
9/9/96 4923	ALLTYPE FIRE PROTECTION CO.(fire extinguishers)	867.25
9/9/96 4924	UNION ELECTRIC (st#1 electric)	135.46
9/9/96 4925	MISSOURI TRUCK CENTERS, INC. (PARTS)	251.73
9/9/96 4926	NATIONAL FIRE PROTECTION ASSC. (fire prev)	454.15
9/9/96 4927	MECH ELECTRONICS (radio repair and new radios in 1338&1319)	\$1439.20
9/9/96 4928	WILCOXEN OFFICE SUPPLY (business cards and raffle tickets)	263.70
9/9/96 4929	NIEMANN DISPOSAL (trash pick-up)	32.50
9/9/96 4930	WRIGHT CITY FIRE DEPT.	100.00
9/9/96 4931	STEPHENS PUBLISHING CO. (fire prevention materials)	274.68
9/9/96 4932	LARRY PENROD (payroll)	434.92
9/9/96 4933	DEBBIE SCHRIENER (payroll)	85.58
9/9/96 4934	SHELTER INSURANCE CO (77 ford tanker insurance)	469.00
9/9/96 4935	SUBURBAN JOURNAL (ad)	40.30
9/9/96 4936	JLJ ENTERPRISES (grass mowing)	262.50
9/9/96 4937	HELD'S AGRI-SUPPLY (supplies for st #3)	15.37
9/9/96 4938	AMERITECH (cellular phone)	30.01
9/9/96 4939	SHERI JOHNSON (film and developing)	26.16
9/9/96 4940	JIM EMPSON (truck labor #1331)	666.45

4941-4943 Checks
 1) MINUTES APPROVED AS PRESENTED

9/9/96 IRS
 9/21/96 Lincoln Co.
 9/21/96 WCVF
 9/21/96 Nieman Co

100.02
 186.55
 55.40
 1830.49

OLD BUSINESS:

1) LENGTH OF SERVICE AWARDS: THE INSURANCE PEOPLE WILL COME NEXT MEETING TO SHOW THE DISTRICT HOW TO SET UP THE POINT SYSTEM.

2) 1947 PUMPER: JEFF McMULLIN IS STILL WORKING ON THE PUMPER. SHOULD BE READY BY END OF SEPTEMBER. LARRY ZUHONE ASKED THAT THE BOARD KEEP CALLING JEFF ON THE TRUCK.

3) TRUCK COMMITTEE: LARRY PENROD REPORTED THAT THE TRUCK COMMITTEE WILL WRITE A REPORT ADVISEING THE BOARD ON REPLACING TRUCK TIME SPAN.

4) MAFPD FALL CONFERENCE: LARRY ZUHONE WILL BE GOING TO THE LAKE OF THE OZARKS FOR A ONE DAY MEETING. ANYONE ELSE INTERESTED IN GOING SHOULD BE AT STATION 1 BY 5:30 A.M. SATURDAY SEPT. 14.

NEW BUSINESS:

1) 1997 PLANS: LARRY ZUHONE WILL BE PRESENTED 1997 PLANS AND BUDGET IN THE NEXT 3 MONTHS. IF ANYONE HAS ANYTHING TO BE BUDGETED OR DISCUSSED FOR NEXT YEAR PLEASE LET LARRY ZUHONE KNOW SO IT CAN BE INCLUDED IN 1997 BUDGET.

2) FIRE PREVENTION: OCT 1 CHAMBER
OCT 4 LIVE WIRE KWRE
OCT 9-10 AT SCHOOL
OCT 14 PTO
OCT 12 OPEN HOUSE ST#1
OPEN HOUSE AT ST#2&3 AT LATER DATE.

3) YEAR TO DATE CALLS: 172 TOTAL FOR 1995 169

4) NEXT MEETING OCT 14 7:30 P.M. ST#1

3) YEAR TO DATE CALLS: 172 TOTAL FOR 1995 169

4) NEXT MEETING OCT 14 7:30 P.M. ST#1

**Wright City Fire Protection District
Board of Directors Meeting
October 14, 1996
7:30 P.M.
Station One**

1. Call Meeting to Order
2. Approve Agenda
3. Approve Minutes Sept. 9th meeting
4. Present and Approve Bills

Old Business

1. Length of Service Awards
2. 1947 Pumper

New Business

1. Tanker Chassis Bid
2. Recruitment and Retention of Firefighters
3. Christmas Activities
4. ~~Other~~ Business from Board or Floor

Posted 10-6-96

9/9/96 4938	AMERITECH (cellular phone)	30.01	
9/9/96 4939	SHERI JOHNSON (film and developing)	26.16	
9/9/96 4940	JIM EMPSON (truck labor #1331)	<u>666.45</u>	
9/9/96	IRS		100.12 100.02
9/21/96	LINCOLN CO		186.55
9/21/96	WRIGHT CITY VOLUNTEER FIREFIGHTERS		55.40
9/21/96	WARREN CO.		1830.44
9/13/96 4941	SAM'S CLUB	146.03	
9/21/96 4942	CUIVRE RIVER ELECTRIC	63.78	
	INTEREST FROM C.D.		239.34
	INTEREST		48.50
9/21/96 4943	MIDWEST PETROLEUM	130.35	
	ENDING BALANCE		26,192.75 26,192.25
1) MINUTES APPROVED AS PRESENTED			

OLD BUSINESS:

1) LENGTH OF SERVICE AWARDS: THE INSURANCE PEOPLE WILL COME NEXT MEETING TO SHOW THE DISTRICT HOW TO SET UP THE POINT SYSTEM.

2) 1947 PUMPER: JEFF McMULLIN IS STILL WORKING ON THE PUMPER. SHOULD BE READY BY END OF SEPTEMBER. LARRY ZUHONE ASKED THAT THE BOARD KEEP CALLING JEFF ON THE TRUCK.

3) TRUCK COMMITTEE: LARRY PENROD REPORTED THAT THE TRUCK COMMITTEE WILL WRITE A REPORT ADVISEING THE BOARD ON REPLACING TRUCK TIME SPAN.

4) MAFFD FALL CONFERENCE: LARRY ZUHONE WILL BE GOING TO THE LAKE OF THE OZARKS FOR A ONE DAY MEETING. ANYONE ELSE INTERESTED IN GOING SHOULD BE AT STATION 1 BY 5:30 A.M. SATURDAY SEPT. 14.

NEW BUSINESS:

1) 1997 PLANS: LARRY ZUHONE WILL BE PRESENTED 1997 PLANS AND BUDGET IN THE NEXT 3 MONTHS. IF ANYONE HAS ANYTHING TO BE BUDGETED OR DISCUSSED FOR NEXT YEAR PLEASE LET LARRY ZUHONE KNOW SO IT CAN BE INCLUDED IN 1997 BUDGET.

2) FIRE PREVENTION: OCT 1 CHAMBER
OCT 4 LIVE WIRE KWRE
OCT 9-10 AT SCHOOL
OCT 14 PTO
OCT 12 OPEN HOUSE ST#1
OPEN HOUSE AT ST#2&3 AT LATER DATE.

October 14, 1996 MEETING

THE OCTOBER MEETING OF THE WRIGHT CITY FIRE PROTECTION WAS CALLED TO ORDER AT 7:35 P.M. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE ALL PRESENT. CHIEF LARRY ZUHONE WAS ALSO IN ATTENDANCE. THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT.

BEGINNING BALANCE:		26,192.25
10/14/96	4944 CUIVRE RIVER ELECTRIC COOP (ST. #3)	50.19
10/14/96	4945 RELIANCE AUTOMOTIVE (TRUCK PARTS)	8.77
10/14/96	4946 WARREN CO AMBULANCE	105.00
10/14/96	4947 MISSOURI VOCATIONAL ENTERPRISES (FIRE PREVENTION SIGNS)	168.00
10/14/96	4948 MISSOURI PORTABLE STONE (SCREENING)	24.00
10/14/96	4949 NATIONAL FIRE PROTECTION ASSC. (SUBSCRIPTION RENEWAL)	380.00
10/14/96	4950 UNIVERSITY OF MO (TRAINING)	240.00
10/14/96	4951 GTE (ST#1 136.80 ST#2 27.35 ST#3 25.05)	189.20
10/14/96	4952 U.S. ARMY CORPS OF ENGINEERS (COPY LEASE)	158.60
10/14/96	4953 TOWERS FIRE APPARATUS CO. INC.	32.52
10/14/96	4954 DIVISION OF EMPLOYMENT SECURITY	66.33
10/14/96	4955 L.S. FARMS AND EXCAVATION (TOPSOIL ST#3)	100.00
10/14/96	4956 HELD'S AGRI-SUPPLY	97.66
10/14/96	4957 SCHUHMACHER FIRE EQUIPMENT (SMALL EQU)	70.40
10/14/96	4958 MISSOURI PORTABLE STONE (ROCK)	360.58
10/14/96	4959 CUIVRE RIVER ELECTRIC COOP (ST#3)	37.41
10/14/96	4960 INTERNAL REVENUE SERVICE	420.26
10/14/96	4961 AMERITECH (CELLULAR PHONE)	30.28
10/14/96	4962 GLASTETTER ASPHALT	6537.05
10/14/96	4963 PHILLIPS 66	226.02
10/14/96	4964 UNION ELECTRIC (STATION #1)	123.90
10/14/96	4965 NIEMANN DISPOSAL	32.50
10/14/96	4966 AT&T	5.00
10/14/96	4967 AT&T	9.82
10/14/96	4968 U.S.POSTOFFICE (STAMPS)	32.00
10/14/96	4969 LARRY PENROD	434.92
10/14/96	4970 DEBBIE SCHRIENER	115.44
10/14/96	4971 WRIGHT CITY FIRE DEPT.	100.00
10/14/96	4972 MIDWEST PETROLEUM	46.35
10/14/96	4973 MO DEPT. OF REVENUE	113.00
10/21/96	WARREN CO	545.99
10/21/96	LINCOLN CO.	71.70
10/21/96	LINCOLN CO.	50.00
10/21/96	4975 CUIVRE RIVER ELECTRIC COOP	56.83
ENDING BALANCE		16,487.91

1) MARVIN SCHUBERT MADE THE MOTION TO APPROVE AGENDA BOARD MEMBERS AGREED.

2) MINUTES APPROVED AS PRESENTED.

OLD BUSINESS:

1) LENGTH OF SERVICE AWARDS: V.F.I.S. AND SCOTT AGENCY CAME TO TALK ABOUT SETTING UP THE SYSTEM. LARRY ZUHONE IS GOING TO SET UP CRITERIA TO SET UP THE POINT SYSTEM. THE DISTRICT HAS TO HAVE A PLAN IN EFFECT BY DECEMBER BOARD MEETING.

CRITERIA: 50% MEETINGS 50% TRAINING AND 30% CALLS. THE AWARD SYSTEM SHOULD COST THE DISTRICT ABOUT \$15,000.

2) 1947 PUMPER: THE CARBITURATOR IS BEING REBUILT.

3) DISCUSSION ON HOW TO GET INFORMATION TO BOARD MEMBERS. CHIEF ZUHONE SAID HE HAS PUT BOARD MEMBERS MAIL BOXES IN OFFICE AND EACH CAN PICK UP ITEMS THROUGHOUT THE MONTH. WILL HAVE MINUTES AND BILLS IN MAIL BOX BY FRIDAY BEFORE BOARD MEETING.

NEW BUISNESS:1) TANKER CHASSIS BID: LARRY ZUHONE WILL START GETTING FIGURES TO SEEK BIDS FOR THE NEW CHASSIS.

2) REQUIREMENT AND RETENTION OF FIREFIGHTERS: THE DISTRICT APPROVED GIVING THE FIREFIGHTERS A \$10.00 GIFT FOR CHRISTMAS. MOTION WAS MADE AND APPROVED TO PURCHASE DRESS UNIFORMS FOR FIREFIGHTERS.

3) CHRISTMAS ACTIVITIES: THE CHRISTMAS PARTY WILL BE DECEMBER 7TH. THE FOOD WILL COST ABOUT \$6.00 PER PERSON. CHIEF ZUHONE ASKED IF THE DISTRICT WOULD PROVIDE \$200.00 FOR CHRISTMAS DECORATIONS. MOTION APPROVED.

4) THE DISTRICT HAS APPROVED THE LET THE GIRLSGOUTS TO USE STATION #1 TWO NIGHTS A MONTH FOR THEIR MEETING.

5) NOV. 2 THERE WILL BE A HAYRIDE AT STATION #3.

6) 196 CALLS YEAR TO DATE.

7) MEETING ADJOURNED 9:16 P.M.

8) NEXT MEETING NOVEMBER 11 7:30 P.M. AT STATION #1

DONALD D. TOMSCHIN

TO: WRIGHT CITY BOARD OF DIRECTORS

The truck committee has met three times since they were formed. At this time, we are making the following recommendations for the replacement of apparatus.

1. The tanker, 1313, from Station 1 is in dire need of replacement as soon as possible. The electrical system on this unit is in poor shape and runs the risk of fire. It should be replaced within the year. This unit is 30 years old.

2. The pumper, 1331, from Station 3 is 15-16 years old and is a gas powered pumper. It has overheating problems which hinder its performance. This truck has been unreliable at times and does not meet NFPA Standards. Two options have been discussed for its replacement.

OPTION 1: Purchase a new diesel powered pumper, that will meet NFPA Standards and place it in service at Station 3.

OPTION 2: Purchase a new diesel powered pumper, that will meet NFPA Standards and place it in service at Station 1, moving 1311 to Station 3.

Both options have been discussed at length and the committee is divided. Some thought must be given as to the number of calls each station responds to. Also the number of firefighters responding from each station should be taken into consideration. Station 3 is in a rural area therefore tank capacity is important. Other concerns are the fact the out-lying stations usually do not receive the newest equipment.

The committee recommends that this unit be replaced within a 3 year time period, sooner if possible.

The pumper, 1321, is approaching 30 years old. While it is still in good mechanical working order, it does not meet current NFPA Standards. As for the manning of this apparatus, it lacks seating capacity. It is limited in its water carrying capacity and do to its good working order this unit should be kept as a reserve pumper in the station which responds to the greater number of calls. This pumper should be replaced within 4-5 years.

These are the recommendations of the truck committee to date. We have yet to discuss the replacement of the brush unit, 1328, which will need to be addressed soon.

Respectfully submitted,

LARRY PENROD, CHAIRMAN
TODD NOLTKAMPER
JEFF LYNCH
DAVID KEATHLEY
DON TOMSCHIN

WRIGHT CITY FIRE PROTECTION DISTRICT

LENGTH OF SERVICE AWARD

10-28-96

The following is the criteria for eligibility in the Length of Service program with the Wright City Fire Protection District.

1. To become vested a person must have completed five (5) years of service and met the requirements set forth by the district. Service date will start with application date to the district. This will include, Junior Firefighters, Probationary Firefighters, and Front Line Firefighters.
2. A person shall attend fifty (50) percent of all business meetings annually, to be eligible in the program.
3. A person shall attend fifty (50) percent of all training sessions annually, to be eligible in the program.
4. A person shall respond to twenty five (25) percent of all calls annually, to be eligible in the program.
5. Members of the Board of Directors shall attend seventy five (75) percent of all meetings annually, to be eligible in the program.
6. If the criteria for any of the above, cannot be met due to illness, work requirements, family distress, etc., the Board of Directors after reviewing each case, may elect to forfeit the requirements for an individual on an annually basis and to continue his/her participation in the program. In order for the Board to make a decision on forfeiting the requirements, a letter stating reason why criteria was not met, from the individual must be on file with the Board prior to any action by the Board.
7. The Fire Chief on a yearly basis will recommend to the Board of Directors as to who is eligible to participate in the Length of Service Award program. The Board of Directors will have the final decision as to who is placed in the program for that year.

FAX COVER SHEET

WRIGHT CITY FIRE PROTECTION DISTRICT
P.O. BOX 522
396 WEST NORTH 2ND ST
WRIGHT CITY, MISSOURI
BUSINESS PHONE 314-745-2262
FAX NUMBER 314-745-2259
EMERGENCY 911 OR 1-800-237-9020

SEND TO Company name MARTHASVILLE RECORD	From WRIGHT CITY FIRE PROT DIST LARRY ZUHONE
Attention	Date 11-21-96
Office location MARTHASVILLE MO	Office location WRIGHT CITY MO
Fax number 314-433-2388	Phone number 314-745-2262

Urgent Reply ASAP Please comment Please review For your information

Total pages, including cover: 2

COMMENTS

PLEASE RUN THIS ADVERTISEMENT FOR
Bid IN YOUR NEXT ISSUE OF THE
MARTHASVILLE RECORD -
THANKS
LARRY ZUHONE

WRIGHT CITY FIRE PROTECTION DISTRICT

COST COMPARISON

	Quote #1		Quote #2		Quote #3		Quote #4	
	10-Year	20-Year	10-Year	20-Year	10-Year	20-Year	10-Year	20-Year
Amortization Period								
Life Premium	\$5,386.20	\$5,386.20	\$9,092.40	\$9,092.40	\$9,092.40	\$9,092.40	9,092.40	9,092.40
Administrative Fee	645.00	645.00	645.00	645.00	645.00	645.00	645.00	645.00
Normal Cost	3,695.00	3,695.00	2,994.00	2,994.00	2,994.00	2,994.00	3,846.00	3,846.00
Amortization	5,095.00	3,185.00	4,545.00	2,842.00	4,545.00	2,842.00	5,492.00	3,434.00
TOTAL	\$14,821.20	\$12,911.20	\$17,276.40	\$15,573.40	\$17,276.40	\$15,573.40	\$19,075.40	\$17,017.40

-8-

Quote #1: Provides \$5.00 per year of past service, with a maximum of 30 years past service, and \$5.00 per year of future service, with a maximum of 30 years total service. The maximum benefit is \$150.00 beginning at the Entitlement Age of 65. This quote also provides a \$10,000.00 death benefit.

Quote #2: Provides \$5.00 per year of past service, with a maximum 30 years past service, and \$5.00 per year of future service, with a maximum of 30 years total service. The maximum benefit is \$150.00 beginning at the Entitlement Age of 65. This quote also provides a \$20,000.00 death benefit.

Quote #3: Provides \$5.00 per year of past service, with a maximum 30 years past service, and \$5.00 per year of future service, with a maximum of 30 years total service. The maximum benefit is \$150.00 beginning at the Entitlement Age of 65. This quote also provides a \$20,000.00 death benefit. This quote differs in that it provides the \$20,000.00 death benefit, plus the Present Value of the participant's Accrued Benefit. The other three quotes provide the greater of the amount of the death benefit or the Present Value of the participant's Accrued Benefit.

Quote #4: Provides \$5.00 per year of past service, maximum 30 years, and \$5.00 per year of future service, with no limit for future service. The maximum benefit is \$245.00 beginning at the Entitlement Age of 65, based on an entry age of 16. This plan also offer a \$20,000.00 death benefit.

MEETING OF NOVEMBER 11, 1996

THE NOVEMBER MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:35 P.M. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDENCE. ALSO IN ATTENDENCE WAS CHIEF LARRY ZUHONE, CAPTAIN LARRY PENROD, DISTRICT CLERK DEBBIE SCHRIENER, CHRISTINA NEFF AND DAVE JOHNSON FROM V.F.I.S. AND BRENT BREIGHT FROM SCOTT AGENCY. THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT.

BEGINNING BALANCE:	\$16,487.91
INTEREST	42.04
11/7/96 4976 WALMART (christmas supplies)	\$ 221.72
11/11/96 4977 NIEMANN DISPOSAL	32.50
11/11/96 4978 AT&T (st#2)	5.00
11/11/96 4979 AT&T (st#1)	10.35
11/11/96 4980 GTE (St#1 134.24 St#2 27.35 St#3 24.60)	186.19
11/11/96 4981 MO ASSC. OF FIRE PROT. DIST.	20.00
11/11/96 4982 FIREFIGHTER NEWS	34.97
11/11/96 4983 UNION ELECTRIC	100.07
11/11/96 4984 WILCOXEN OFFICE SUPPLY	60.49
11/11/96 4985 RELIANCE AUTOMOTIVE	32.71
11/11/96 4986 CUIVRE RIVER ELCTRIC COOP (St#3)	40.96
11/11/96 4987 SHELTER INSURANCE CO. (67 tanker)	469.00
11/11/96 4988 NATIONAL FIRE PROTECTION	95.00
11/11/96 4989 OSCAR WILSON ENGINES AND PARTS (318)	37.92
11/11/96 4990 MISSOURI TRUCK CENTERS	4.51
11/11/96 4991 HELD'S AGRI-SUPPLY	336.92
11/11/96 4992 DAVE'S AUTO PARTS (#3)	142.81
11/11/96 4993 FERRELLGAS (ST#3)	324.81
11/11/96 4994 LARRY PENROD	434.92
11/11/96 4995 DEBBIE SCHRIENER	115.44
11/11/96 4996 WRIGHT CITY FIRE DEPT.	100.00
11/11/96 4997 SUBURBAN JOURNAL	40.30
11/11/96 4998 AMERITECH	30.01
11/11/96 4999 PETTY CASH	38.35
11/11/96 5000 ELLIS AUTO PARTS	298.90
11/11/96 5001 PACE CONSTRUCTION CO.	4244.98
11/11/96 5002 MIDWEST PETROLEUM CO	51.24
11/11/96 5003 CUIVRE RIVER ELECTRIC (st#2)	45.48
ENDING BALANCE	\$8974.40

1) BILL GROEPER MADE A MOTION TO APPROVE AGENDA.

2) OCTOBER MINUTES AND BILLS APPROVED, BUT NOT BALANCE DUE TO 4 DEPOSITS AND 3 CHECKS OMITTED FROM SEPTEMBER MINUTES. WILL CORRECT SEPTEMBER MINUTES AND PRESENT AT DEC. MEETING.

3) BILLS APPROVED AS PRESENTED.

OLD BUSINESS:

1) MARVIN SCHUBERT MADE THE MOTION DON TOMSCHIN SECONDED THAT THE BOARD ENTER INTO A PRELIMINARY AGREEMENT WITH V.F.I.S. ON THE LENGTH OF SERVICE AWARDS.

2) 1947 PUMPER UPDATE: LARRY PENROD WENT OUT TO McMULLINS 3 WEEKS AGO. STILL WAITING ON PARTS.

3) TANKER CHASSIS BIDS: LARRY ZUHONE SENT OUT 4 LETTERS AND PUT A AD IN THE MARTHASVILLE RECORD. FOR BIDS. LETTERS WENT TO 1) ST CHARLES COUNTY INTERNATIONAL TRUCK. 2) MISSOURI TRUCK CENTERS 3) BROADWAY FORD TRUCK SAES AND 4) ST LOUIS FREIGHTLINER

4) CHRISTMAS ACTIVITIES: CHRISTMAS DINNER DEC 7TH. THE DISTRICT IS GIVING GIFTS TO THE FIREFIGHTER, WILL COST \$300.00. THE DISTRICT WILL PAY FOR FIREFIGHTER AND GUEST.

5) DRESS UNIFORMS: THE UNIFORMS WILL COST \$80.00 PER PERSON. WILL COST THE DISTRICT \$3000 .

NEW BUSINESS:

1) TRUCK COMMITTEE REPORT: CAPT LARRY PENROD PRESENTED A REPORT RECOMMENDING REPLACEMENTS OF APPARATUS.

2) 213 CALLS YEARS TO DATE

3) MEETING ADJOURNED 10:26 P.M.

4) NEXT MEETING DECEMBER 9, 1996 7:30 P.M.

DON TOMSCHIN, SECRETARY

**WARREN COUNTY WATER & SEWER CO.
1248 MIMOSA COURT, FORISTELL, MO 63348
(314) 463 1441**

December 3, 1996

Mr. Larry Zuhone, Chief
Wright City Fire Protection Dist.
P. O. Box 522
Wright City, MO 63390

Dear Larry:

I contacted you earlier this year regarding the possible expansion of water lines from our current lines at Stringtown Rd and Route WW to Highway J. Since then, we have filed an Application with the MO PSC to approve this expansion. That Application is now pending with a hearing date set for May, 1997.

Since opponents tend to be the only persons heard in these matters, I am contacting you to advise you that letters of support from supporters of the expansion can be of tremendous help in getting this expansion approved. You, and any other supporters of the expansion, may want to write the Public Service Commission to urge their approval of this project.

If we could use the firehouse at Hwy. J to meet with interested persons, perhaps in March or April, I would be happy to meet with people to answer any questions.

Let me know your thoughts in these matters.

Sincerely yours,



GARY L. SMITH

Letters should be sent to:

MISSOURI PUBLIC SERVICE COMMISSION
P. O. BOX 360
JEFFERSON CITY, MO 65102
RE: CASE NO. WA-96-449

VFIS

Length of Service Awards Program Service Fee Agreement

This agreement is between VFIS and the Emergency Service Organization hereinafter referred to as the Sponsor as designated below.

Sponsor Name: WRIGHT CITY FIRE PROTECTION DISTRICT

Plan Name: WRIGHT CITY FIRE PROTECTION DISTRICT
Length of Service Awards Program

Effective Date: 1-1-97

The parties mutually agree as follows:

- (1) Commencing with the effective date of this Agreement and each anniversary thereafter, VFIS agrees to provide the administrative services elected in paragraph six (6) of this Agreement for the above plan.
- (2) The Sponsor agrees to provide VFIS with the data required to perform the administrative services outlined in paragraph six (6) of this Agreement. The Sponsor's failure to do so will not reduce the fees payable hereunder.
- (3) The Sponsor agrees to pay VFIS for the services detailed herein upon receipt of the usual billing notice. (There will be no refund for termination of this Agreement before an annual anniversary date.)
- (4) This Agreement may be terminated in full by providing 60 days written notice by either party or for non-payment.
- (5) After this Agreement has been in effect for two full years, VFIS reserves the right to revise the annual fee schedule set forth in paragraph seven (7). Such revision will apply for the succeeding twelve months.
- (6) Basic Annual Administration as referred to in Paragraph seven (7) of this Agreement shall be limited to the following items:
 - A. Installation Assistance:
 - (a) Specimen Adoption Agreement
 - (b) Specimen Master Plan
 - (c) Insurance Applications
 - (d) Participant Enrollment Forms
 - (e) Explanation of Benefits
 - (f) Annual Summary of Benefits

**WRIGHT CITY FIRE PROTECTION DISTRICT
1997 BUDGET
December 08, 1996**

1996 BALANCES/CARRY OVER:	
CD'S (2) \$10,000.00 AND \$35,361.49	45,361.49
CHECKING ACCOUNT BALANCE (ESTIMATE)	5,000.00
TOTAL	50,361.49
1997 INCOME:	
TAX RECEIPTS WARREN AND LINCOLN COUNTY	168,954.00
INTEREST (ESTIMATE)	2,000.00
TOTAL	170,954.00
TOTAL FUNDS AVAILABLE FOR 1997	221,315.49
EXPENDITURES:	
<hr/>	
LEASE PURCHASE STATION 3	31,475.00
INSURANCE:	
BUILDINGS	5,000.00
WORKER COMP	1,800.00
VEHICLES	7,500.00
LENGTH OF SERVICE AWARD	17,000.00
PAYROLL:	
SALARIES	6,000.00
DIVISION OF EMPLOYMENT SECURITY	300.00
MISSOURI DEPARTMENT OF REVENUE	900.00
I.R.S.	1,800.00
BUILDINGS:	
MAINTENANCE (INCLUDES SEALING PARKING LOTS ALL STATIONS)	10,000.00
SUPPLIES	3,000.00
VEHICLES:	
MAINTENANCE AND PARTS	12,000.00
FUEL	4,000.00
NEW CHASSIS FOR TANKER AND SWITCHING TANK	60,000.00
OFFICE SUPPLIES (INCLUDES NEW COMPUTER)	5,000.00

**WRIGHT CITY FIRE PROTECTION DISTRICT
1997 BUDGET
December 08, 1996**

TELEPHONE:	
STATION 1	1,000.00
STATION 2	400.00
STATION 3	400.00
CELLULAR	400.00
ELECTRIC AND GAS:	
STATION 1	2,500.00
STATION 2	1,200.00
STATION 3	1,200.00
RADIOS:	
REPAIR	1,500.00
NEW RADIOS	2,500.00
TRAINING:	2,500.00
FIRE PREVENTION:	2,500.00
FIREMAN'S MAINTENANCE:	1,200.00
SMALL EQUIPMENT:	
REPAIR	1,000.00
NEW	15,000.00
MEMBERSHIPS:	1,500.00
CONFERENCES:	2,000.00
MISCELLANEOUS	5,000.00
TOTAL EXPENDITURES:	207,575.00
BALANCE ON HAND DECEMBER 31, 1997	13,740.49

MEETING OF DECEMBER 9, 1996

THE DECEMBER MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:33 P.M. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDANCE. ALSO IN ATTENDANCE WAS LARRY ZUHONE, LONNIE JOHNSON, DISTRICT CLERK DEBBIE SCHRIENER, AND BRENT BREIGHT FROM SCOTT AGENCY. THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT.

BEGINNING BALANCE			\$ 8974.40
11/29/96	4974	WALMART	\$ 99.96
12/9/96	5004	PHILLIPS 66	81.95
12/9/96	5005	JIM EMPSON	210.00
12/2/96		WARREN CO	
12/9/96	5006	MFA OIL CO	155.55
12/9/96	5007	GTE MIDWEST (st #1 141.24 st#2 27.42 st#3 24.86)	193.52
12/9/96	5008	AT&T	5.00
12/9/96	5009	JLJ INC.	112.50
12/2/96		LINCOLN CO.	
12/9/96	5010	NIEMANN DISPOSAL	32.50
12/9/96	5011	WALTER F. STEPHENS, INC.	59.00
12/9/96	5012	SCHUHMACHER FIRE EQUIPMENT	39.77
12/1/96		LINCON CO. (poll rent)	
12/9/96	5013	AT&T	5.00
12/9/96	5014	MECH ELECTRONICS	170.00
		INTEREST	
12/9/96	5015	RELIANCE AUTOMOTIVE	295.12
12/9/96	5016	ALLTYPE FIRE PROTECTION CO.	271.50
12/9/96	5017	CUIVRE RIVER ELECTRIC COOP	59.28
12/9/96	5018	UNION ELECTRIC	182.02
12/9/96	5019	SHELTER INSURANCE	825.46
12/9/96	5020	HELD'S AGRI-SUPPLY	192.14
12/9/96	5021	FERRELLGAS	374.04
12/9/96	5022	THE MARTHASVILLE RECORD	23.21
12/9/96	5023	TIM'S ELECTRONIC REPAIR	27.00
12/9/96	5024	WOODS SERVICE CO.	450.00
12/9/96	5025	AMERITECH CELLULAR SERVICES	29.95
12/9/96	5026	JACQUIN ADVERTISING	413.15
12/9/96	5027	POLSTON HEATING AND COOLING	41.00
12/9/96	5028	ECONOMY BESTWAY	756.06
12/9/96	5029	LARRY PENROD	434.92
12/9/96	5030	DEBBIE SCHRIENER	115.44
12/9/96	5031	POSTMASTER	32.00
12/9/96	5032	BATTALION THREE INC.	552.97
12/9/96	5033	PETTY CASH (firefighter of the year plaque)	27.50

12/9/96	5034	DAVID KEATHLEY (candy for Halloween)	19.30
12/9/96	5035	WRIGHT CITY MEAT CO.	424.00
12/9/96	5036	F.F.A.M.	180.00
12/9/96	5037	WRIGHT CITY FIRE DEPT.	100.00
12/9/96	5038	ERIC WASHBURN	110.00
12/9/96	5039	TERI KEATHLEY	110.00
12/9/96	5040	MICHAEL SCHRIENER	110.00
12/9/96	5041	DON PRIEST	110.00
12/9/96	5042	MIDWEST PETROLEUM CO	135.75
ENDING BALANCE			\$2168.62

1) AGENDA APPROVED AS PRESENTED.

2) NOVEMBER MINUTES APPROVED AS PRESENTED

OLD BUSINESS:

1) LENGTH OF SERVICE AWARD: DON TOMSCHIN MADE A MOTION TO START OUT WITH QUOTE #1 BOARD APPROVE. QUOTE #1 PROVIDES \$5.00 PER YEAR OF PAST SERVICE WITH A MAXIMUM OF 30 YEARS PAST SERVICE, AND \$5.00 PER YEAR OF FUTURE SERVICE, WITH A MAXIMUM OF 30 YEARS TOTAL SERVICE. THE MAXIMUM BENEFIT IS \$150.00 BEGINNING AT THE ENTITLEMENT AGE OF 65. THIS QUOTE ALSO PROVIDES A \$10,000.00 DEATH BENEFIT. MARVIN MADE A MOTION TO GIVE LARRY ZUHONE TRUSTEE OF THE LENGTH OF SERVICE AWARDS.

2) TRUCK COMMITTEE: THE TRUCK COMMITTEE STARTED LOOKING FOR A PUMPER FOR REPLACEMENT OF PUMPER ST #3 IN 1998.

3) 1947 PUMPER UPDATE: STILL PRESUING.

NEW BUSINESS:

1) TRUCK BIDS: RECEIVED 2 BIDS FOR THE NEW TRUCK. ST CHARLES CO. INTERNATIONAL AND FREIGHTLINER TRUCK CENTER, INC. THE BIDS WERE ST CHARLES CO. INTERNATIONAL \$55,063.00 AND FREIGHTLINER \$52,600.00. DON TOMSCHIN MADE THE MOTION TO ACCEPT FREIGHTLINER TRUCK CENTERS BID OF \$52,600.00 MARVIN SCHUBERT SECONDED. MOTION CARRIED. ALSO WORKING WITH KNAPHEIDE ON PRICE ON TRANSFERRING THE TANK AND OTHER MINOR WORK.

2) 1997 BUDGET: LARRY ZUHONE PRESENTED 1997 BUDGET. MARVIN SCHUBERT MADE THE MOTION DON TOMSCHIN SECONDED. BILL GROEPER ACCEPTED AS PRESENTED.

3) SNOW REMOVAL ST #2 AND ST#3: THE DISTRICT IS DISCUSSING SNOW REMOVAL FOR THESE STATIONS. DID NOT FEEL NEED TO BID.

4) WARREN CO. WATER SEWER: THE BOARD AUTHORIZED CHIEF LARRY ZUHONE TO WRITE LETTER TO PUBLIC SERVICE COMMISSION ON SUPPORT OF WARREN CO WATER AND SEWER FOR WATER LINE EXPANSION ALONG HWY WW FROM INCLINE VILLAGE TO HWY J.

5) TRAINING: DISCUSSION WAS HELD REGARDING PAYMENT OF FF1 AND FF11 CERTIFICATIONS. MOTION MADE TO PAY ALL IN FULL FOR THIS TIME. ALL FUTURE TRAINING WILL ONLY BE PAID WHEN PRESENTED WITH CERTIFICATION AND PAID RECEIPT.

MEETING ADJOURNED 9:55 P.M. DON TOMSCHIN ADJOURNED MARVIN SCHUBERT SECONDED.